

REGULAR MEETING AGENDA

September 7, 2021 AT 6:00 P.M.

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

1. CALL TO ORDER

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of the minutes from public meetings for two Zoning By-law Amendments and Special and Regular Meeting minutes August 10, 2021.

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATION

- 4.1 Judy Kleinhuis from Grant Thornton, 2020 Audit Presentation (resolutions)

5. REQUESTS FOR PROPOSAL (RFP)

- 5.1 Engineer of Record (resolution)

6. REPORTS

- 6.1 FIRE DEPARTMENT: Chief Dave McNay's Report: Disposal of surplus vehicle (resolution), Sept. 11th – 911 Fund Raiser Event
- 6.2 TREASURER: ICIP Agreement by-law (resolution); Agreement Municipal Digital Modernization Program Intake 2 (resolution), Infrastructure Ontario Two Financing By-laws (2 resolutions), budget amendment (resolution), roadside mowing (resolution), Asset Management Plan update

6.3 CLERK: Staff report Magnetawan Ridge Runners MOU (resolution); Armour Township support for funding application (2 resolutions), Consent Application B-044/21 & B-045/21 196 James Camp Rd. (resolution), Consent Application B-046/21 2118 South Horn Lake Rd. (resolution)

6.4 COUNCIL MEMBERS:

7. **NOTICE OF MOTION** (if required)

8. **COMMUNICATION ITEMS**

8.1 AMO: Truth & Reconciliation (resolution)

8.2 Brian Dumas: report on Tiny Homes, July 31st Statistics

8.3 August Arena Report

8.4 Family Health Team Funding Request (resolution)

8.5 Paul Van Dam re: Noise By-law/discharge of firearms

9. **BY-LAWS**

By-law to enter into the Investing in Canada Infrastructure Program (ICIP)
COVID-19 Transfer Payment Agreement

By-law to enter into the Municipal Modernization Program

By-law to enter into agreement with Infrastructure Ontario, temporary borrowing

By-law to enter into agreement with Infrastructure Ontario capital works long
term financing

By-law to Confirm the Meetings of Council

10. **CLOSED SESSION** (if required)

11. **IMPORTANT DATES**

September 17th: Deadline to submit Council expense forms

September 21st: Regular Meeting 6:00 p.m.

October 5th: Regular Meeting 6:00 p.m.

12. **ADJOURNMENT**